SELECT BOARD AGENDA

Wednesday, August 1, 2007 – 6:30 p.m. Town Room, Town Hall

CALL TO ORDER

Opening Remarks by Mr. Weiss.

TIME SCHEDULED ITEMS

6:30	Question Period/Public Comment on Select Board Agenda	Mr. Weiss
6:40	Health Insurance Trust Status	Mr. Shaffer/Ms. Aldrich
6:50	Unappropriated Fund Balance & Free Cash Revenues	Mr. Shaffer/Ms. Aldrich
7:00	Amherst Redevelopment Authority Election	Mr. Weiss

UNTIMED ITEMS

Liaison Assignments and Reporting	Mr. Weiss
40B Reporting	Mr. Weiss
61A Report – Market Hill Road Project	Mr. Shaffer
Special Liquor Licenses – UMASS	Mr. Shaffer
Representatives – JCPC, Chamber	Mr. Weiss
Consent Calendar	Mr. Weiss
Approve Minutes	Mr. Weiss
Town Manager Report	Mr. Shaffer
Miscellaneous	Mr. Shaffer
Executive Session	Mr. Shaffer